

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

2009 FEB 21 AM 11:04

UNITED STATES OF AMERICA

v.

KOFI BOATENG ODURO

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CASE NO. 2:09-cr-077  
26 U.S.C. § 7206(2)  
JUDAE SARGUS

**INDICTMENT**

The Grand Jury charges:

1. On or about the dates hereinafter set forth, in the Southern District of Ohio, the defendant, KOFI BOATENG ODURO, a resident of Columbus, Ohio, did willfully aid and assist in, and procure, counsel, and advise the preparation and presentation to the Internal Revenue Service, of U.S. Individual Income Tax Returns, Forms 1040, either individual or joint, for the taxpayers and calendar years hereinafter specified, whereas, as the defendant then and there well knew and believed, each such return was false and fraudulent as to a material matter, and the said taxpayers were not entitled to make one or more of the following claims, respectively:

- A. Filing status;
- B. Un-reimbursed business expenses;
- C. Medical and dental expenses;
- D. Charitable contributions;
- E. Education credits; and
- F. Domestic production activities deductions.

2. The allegations of numbered paragraph 1, above, are repeated and realleged in Counts 1 through 36, inclusive, of this Indictment, as though fully set forth therein:

COUNT	DATE	TAXPAYER	TAX YEAR	FALSELY CLAIMED ITEMS	TAX LOSS
1	2/26/07	Rita Afful	2006	B, C, D	\$5,607
2	4/10/06	Vida Agyampomaah	2005	B, E	1,447
3	3/17/05	Barfour Amankwah	2004	B, C, D	4,006
4	2/20/06	Barfour Amankwah	2005	B, C, D	3,188
5	2/28/05	Eric and Shanekqua Amofa	2004	B, E	1,393
6	3/6/06	Eric and Shanekqua Amofa	2005	B, E	2,280
7	2/27/06	J.Ampem-Boateng and P.Wms.	2005	B, C	1,510
8	2/27/06	Stephen Ansah	2005	B, D	1,855
9	3/7/05	Emmanuel Arthur	2004	B, C, E	2,718
10	3/13/06	Emmanuel Arthur	2005	B, C, E	2,944
11	2/26/07	Emmanuel Arthur	2006	B	1,635
12	4/3/06	Sefa Boateng	2005	B, D	961
13	2/27/06	Mohamed Dabor	2005	B, D, E	3,224

<b>14</b>	3/9/07	M. Dabor & N. Davies	2006	A, C, D, F	(437)
<b>15</b>	2/19/07	Nenneh Davies	2006	A	5,998
<b>16</b>	3/28/05	Patrick Gyamfi	2004	E	271
<b>17</b>	2/27/06	Patrick Gyamfi	2005	B, E	649
<b>18</b>	3/19/07	Patrick Gyamfi	2006	E	1,200
<b>19</b>	3/17/05	Ivy Konadu	2004	B, C, E	1,501
<b>20</b>	2/27/06	Ivy Konadu	2005	E	1,500
<b>21</b>	3/22/04	Alexander Marfo	2003	C, D	379
<b>22</b>	3/21/05	Alexander Marfo	2042	B, C, D	2,906
<b>23</b>	3/6/06	Alexander Marfo	2005	B, C, D	5,375
<b>24</b>	2/27/06	Edward Oduro	2005	B, C, D	4,310
<b>25</b>	2/27/06	Francis Oppong	2005	B, C, D	3,447
<b>26</b>	3/20/06	Abdul Sesay	2005	B, C, D, E	4,708
<b>27</b>	2/19/07	Abdul Sesay	2006	B, C, D, E	2,730
<b>28</b>	3/19/05	Abbdoul Sylla	2004	B, D, E	2,738
<b>29</b>	4/10/06	Abbdoul Sylla	2005	B, D, E	3,223
<b>30</b>	4/11/05	Kofi Tuo	2004	B, E	1,421
<b>31</b>	2/27/06	Kofi Tuo	2005	B, C, E	2,399
<b>32</b>	3/6/06	O. Wiredu & A. Ampadu	2005	A, B	(1,111)
<b>33</b>	3/20/06	Agnes Ampadu	2005	A	5,788


34	3/26/07	Osei Wiredu	2006	F	650
35	4/18/05	Osei Yeboah	2004	B, C, E	3,240
36	3/13/06	Osei Yeboah	2005	B, D, E	3,060

Each in violation of Title 26, United States Code, Section 7206(2).

A TRUE BILL.

S/ FOREPERSON  
FOREPERSON

GREGORY G. LOCKHART  
United States Attorney

  
DANIEL A. BROWN  
Assistant United States Attorney